

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087707

FILED
Feb 03, 2011
Secretary of State

Entity Name: MATRIX BILLING SERVICES, LLC

Current Principal Place of Business:

5706 BENJAMIN CENTER DR
STE 103
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5706 BENJAMIN CENTER DR
STE 103
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-3367856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDY, THOMAS W
5706 BENJAMIN CENTER DRIVE
STE. 103
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATRIX HEALTHCARE SERVICES, INC.
Address: 5706 BENJAMIN CENTER DR, SUITE 103
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS W CARDY

CFO

02/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date